

# MINUTES

Minutes of: PARKS AND RECREATION COMMISSION  
Time of Meeting: 5:30 P.M.  
Date of Meeting: September 15, 2014  
Place of Meeting: Council Chambers

## **CALL TO ORDER**

Vice Chairman Simons called the meeting to order at 5:30 p.m.

## **ROLL CALL**

Present: Vice Chairman Simons, Commissioners Martyns, Rudick Stein, Meenes, and Hansen  
Absent: Chairperson Proulx, Commissioner Withall

## **PLEDGE OF ALLEGIANCE**

## **ANNOUNCEMENTS**

None.

## **APPROVAL OF MINUTES**

**ACTION:** On motion by Commissioner Rudick Stein, second by Commissioner Hansen, the Minutes of the Meeting held on June 16, 2014 were approved.  
**AYES:** Vice Chairman Simons, Commissioners Rudick Stein, Meenes, and Hansen  
**NOES:** None.  
**ABSTAIN:** Commissioner Martyns  
**ABSENT:** Chairperson Proulx, Commissioner Withall

## **PRESENTATIONS**

None.

## **CONSENT CALENDAR**

1. **AB # 0914-1 COMMISSION SUMMARY REPORT - (ACTION) TO ACCEPT, APPROVE AND FILE THE JUNE 16, 2014 PARKS AND RECREATION COMMISSION MEETING SUMMARY REPORT.**

**ACTION:** On motion by Commissioner Meenes, second by Commissioner Ruddick Stein, AB # 0914-1 was approved.  
**AYES:** Vice Chairman Simons, Commissioners Rudick Stein, Meenes, and Hansen  
**NOES:** None.  
**ABSTAIN:** Commissioner Martyns  
**ABSENT:** Chairperson Proulx, Commissioner Withall

## **PUBLIC OPEN FORUM**

Diane Nygaard, an Oceanside resident, expressed her desire that the Summary Reports of the Parks and Recreation Commission reflect the public's comments and the

Commission's responses to their comments, specifically those regarding the General Plan (Draft) Update.

**2. AB # 0914-2 VILLAGE BARRIO PLAN PRESENTATION – (INFORMATION ONLY)**

Scott Donnell, Senior Planner, provided a presentation regarding the Village Barrio Plan.

**3. AB # 0914-3 PARKS MASTER PLAN UPDATE – (INFORMATION ONLY)**

Chris Hazeltine, Parks and Recreation Director, Neelay Bhatt, of Pros Consulting, and Doug Grove, of RHA Landscape Architects-Planners, presented an update of the Parks Master Plan for Pine Avenue Park, Poinsettia Park, and Aviara Park.

Jason Martel, a Carlsbad resident, suggested sites for BMX opportunities.

Carlsbad resident Paige DeCino, expressed her support for more community gardens.

**4. AB # 0914-5 DEPARTMENT REPORT – (ACTION)**

Sue Spickard, Recreation Services Manager and Kyle Lancaster, Parks Superintendent reported on recently completed and upcoming Parks and Recreation activities, donations and grants, as well as other topics of local interest.

**ACTION:** On motion by Commissioner Martyns, second by Commissioner Meenes, AB #0914-5 was approved.  
**AYES:** Vice Chairman Simons, Commissioners Martyns, Meenes, and Hansen  
**NOES:** None.  
**ABSTAIN:** None.  
**ABSENT:** Chairperson Proulx, Commissioners Withall and Rudick Stein (left at 6:50 p.m.)

**COMMITTEE/CITY COUNCIL REPORTS**

None.

**AGENDA ITEMS FOR FUTURE COMMISSION MEETING**

None.

**ADJOURNMENT**

**ACTION:** On motion by Commissioner Martyns, second by Commissioner Hansen, the meeting was adjourned at 7:00 p.m.  
**AYES:** Vice Chairman Simons, Commissioners Martyns, Meenes, and Hansen  
**NOES:** None.  
**ABSTAIN:** None.  
**ABSENT:** Chairperson Proulx, Commissioners Withall and Rudick Stein